



Crystal Lake Soccer Federation

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Minutes from Board of Directors Meeting November 18, 2019

Location: Soccer House @ Lippold Park
951 W. Terra Cotta Ave.
Crystal Lake, IL 60014

Time: 7:00 PM

Board Members in Attendance: Jason Parr (President), Ken Ryan (Vice President), Dan Dacy (Treasurer), Bernadine Hansen, Bob Hansen, Eric Trejo

Board Members Absent: John Martin (Secretary), Kelly Cahill

Administrator: Greg Cole

Financial Coordinator: Donna Bertalon

Director of Coaching: Kristian Rockall (absent)

Guests: None

Call to Order

Jason Parr called the meeting to order at 7:03 PM. The following paragraphs summarize the decisions & actions taken by the Board.

Approval of October 2019 Board of Directors Meeting Minutes

Bob Hansen made a motion to approve the minutes as amended. Eric Trejo seconded the motion, & the Board voted to approve the motion.

Treasurer's Report Dan Dacy

- Revenues are up year over year.
- Camps are doing very well.
- Expenses are in line with expenses.
- Dan will research alternative tax preparation and audit services.
- **Home State Bank Balances** as of 11/18/2019:
 - **Operating:** \$432,636.30
 - **Reserve:** \$101,071.10
 - **Total:** \$533,707.40

Bob Hansen made a motion to approve the Treasurer's report. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Date for Annual Meeting Greg Cole

The Annual meeting date will be February 18th at the Rotary Building at Veterans Acres. The cost to use the facility will be \$100.

Recreational Committee Report Bob Hansen

- Make up games on November 2nd were not played because of the weather.
- Spring registration will open on January 1st 2020.
- Tim Koscielski requested that his team be allowed to wear their CLSF uniforms at an indoor league at the MAC this winter.

Bob Hansen made a motion to allow Tim Koscielski's team to wear their CLSF uniforms for an indoor league at the MAC this winter. Bernadine Hansen seconded the motion, & the Board voted to approve the motion.

Fundraising Eric Trejo

- Waiting to hear back from Ortho Illinois.
- Planning to speak with Crystal Lake Jeep Dodge Ram.

Competitive Committee Report Ken Ryan

- Force satisfaction survey results were discussed.
- Force International Trip insurance options were discussed. The Board requested more information on interest in the trip.

Adjourn

Bob Hansen made a motion to adjourn at 7:38 PM. Eric Trejo seconded the motion, & the Board voted to approve the motion.

Next Board Meeting

- Meeting scheduled for December 16th at 7pm (Soccer House)

Respectfully Submitted,
Ken Ryan